

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JANUARY 13, 1997
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:07 p.m. Mayor Golding congratulated the nine winners of the Graffiti Control Poster Contest, all students from District 6, and presented them with certificates and special prizes. Mayor Golding announced that the winning posters had been on display in the lobby of the City Administration Building.

The meeting was adjourned by Mayor Golding at 4:06 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Reverend Dr. Anne Miner-Pearson of All Soul's Episcopal Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Deputy Mayor Warden.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comments by Don Stillwell regarding the Gulf War Syndrome and the deadly disease ravaging our troops who participated in that action.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A043-067.)

ITEM-PC-2:

Comments by Sky praising the City Council for improving the City and also for providing a safe place for the homeless children this winter.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A069-080.)

ITEM-PC-3:

Comments by Christopher K. Ludwig stating that the homeless should be treat like "Equal Opportunity." He also stated that Council Member. Vargas is taking all the credit for the homeless because St. Vincent de Paul and other open-door missions are in his district. He asked why the other districts can't have homeless shelters and the homeless bussed to those districts.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A082-093.)

ITEM-PC-4:

Comments by Gary Hill regarding big government with no representation; that he is tired of being shafted by big government.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A094-111.)

ITEM-PC-5:

Comments by Art Salzberg regarding the holiday on Mr. King's birthday, and the legal rights of homeless San Diegans.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A113-137.)

ITEM-PC-6: REFERRED TO THE CITY CLERK

Comments by J. Bruce Henderson on the notary requirement for the petitions to place the stadium issue before the voters and asking that the San Diego Municipal Code be revised to conform to State requirements. He also stated that the construction at the stadium represents a virtual Charter crisis in the City.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A139-177.)

ITEM-PC-7:

Comments by David Bieber on the March of Dimes Bikers for Babies. He thanked the Mayor for the proclamation and thanked Mayor Golding, Deputy Mayor Warden, and Council Member Mathis for attending their function.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A179-208.)

ITEM-PC-8:

Bob McEvoy thanked the City for providing shelter this winter for the homeless families, and especially the children. He extended an invitation to the City Council to visit the shelter.

ITEM-PC-9:

Peter Mirche spoke on the ADA funding and requested at least 20% of CDBG monies for ADA compliance.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A288-324.)

COUNCIL COMMENT:

ITEM-CC-1:

Council Member Wear announced that he greeted the members of the search and rescue team upon their return from northern California and congratulated them for work well done. He also announced that he would like to commend Bill Walton, all-American professional basketball legend, for resurfacing the South Mission Beach basketball court and for installing fifteen sand volleyball courts in South Mission Beach.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A325-347.)

ITEM-CC-2:

Council Member Stevens announced that the members of the Valencia Park Jr. Peewees enjoyed themselves tremendously in Florida even though they were unsuccessful in the playoffs. However, they won the consolation prize.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A348-358.)

ITEM-CC-3:

Council Member Kehoe commented on her visit to the homeless shelter and about the good job the homeless are doing.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A358-374.)

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

11/25/96 Adjourned
11/26/96
11/26/96 Special Joint Meeting
12/2/96 Special Meeting
12/2/96
12/3/96
12/4/96 Special Meeting
12/9/96
12/10/96
12/10/96 Special Joint Meeting
12/10/96 Special Meeting
12/16/96 Adjourned
12/17/96 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A507-512.)

MOTION BY WEAR TO APPROVE THE MINUTES. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-50:

SUBJECT: Future Role of the Housing Trust Fund Board of
Trustees.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on
12/9/96.
(Council voted 7-2. Councilmembers Stallings and Vargas
voted nay):

(O-97-40) ADOPTED AS ORDINANCE O-18371 (New Series)

Amending Chapter IX, Article 8, Division 5, of the
San Diego Municipal Code by amending Sections 98.0501,
98.0502, 98.0506 and 98.0507; by amending the Title of
Section 98.0508; by amending Sections 98.0510 and
98.0528, by amending the Title of Section 98.0527, and
repealing Sections 98.0513, 98.0514, 98.0515, 98.0516,
98.0517, 98.0518, 98.0519, 98.0520 and 98.0521,
relating to the San Diego Housing Trust Fund.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-nay, McCarty-yea, Vargas-nay, Mayor Golding-yea.

* ITEM-51:

SUBJECT: Homestead Village Rezoning.

(RZ-96-0336. Mira Mesa Community Area. District-5.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 12/3/96.

(Council voted 8-0. Mayor Golding not present.):

(O-97-36) ADOPTED AS ORDINANCE O-18372 (New Series)

Rezoning 3.5 acres, a portion of Lot 1 of Mira Mesa Business Park, located at Pacific Heights Boulevard, southwest of the intersection of Mira Mesa Boulevard and Pacific Heights Boulevard into the CV Zone.

FILE LOCATION: ZONE - ORD. NO.

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-52:

SUBJECT: Establishing the Pacific Beach Business Improvement
District (BID).

(Mission Beach and Pacific Beach Community Areas.
District-2.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on
12/10/96.

(Council voted 8-1. Deputy Mayor Warden voted nay):

(O-97-34) ADOPTED AS ORDINANCE O-18373 (New Series)

Establishing the Pacific Beach Business Improvement
District pursuant to the Parking and Business
Improvement Area Law of 1989 and levying an
assessment and charge for upgrading and promoting
the area.

FILE LOCATION: STRT - L-16

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO DISPENSE WITH THE READING AND
ADOPT THE ORDINANCE. Second by Wear. Passed by the
following vote: Mathis-yea, Wear-yea, Kehoe-yea,
Stevens-yea, Warden-nay, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

* ITEM-53:

SUBJECT: Establishing the Little Italy Business Improvement
District (BID).

(Centre City Community Area. District-2.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on
12/10/96.

(Council voted 7-1. Deputy Mayor Warden voted nay. Mayor
Golding not present):

(O-97-33) ADOPTED AS ORDINANCE O-18374 (New Series)

Establishing the Little Italy Business Improvement
District pursuant to the Parking and Business
Improvement Area Law of 1989 and levying an assessment
and charge for upgrading and promoting the area.

FILE LOCATION: STRT - L-17

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO DISPENSE WITH THE READING AND
ADOPT THE ORDINANCE. Second by Wear. Passed by the
following vote: Mathis-yea, Wear-yea, Kehoe-yea,
Stevens-yea, Warden-nay, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-nay.

* ITEM-54:

SUBJECT: Ordinance Amendment Related to the Keeping of Fancy
Pigeons.

(See City Manager Reports CMR-97-01 and CMR-96-171;
Kerry S. Mahoney's 8/20/96 letter; Philip K. Ensley's
8/19/96 letter; Jeffrey R. Jenkins' 8/15/96 letter.)

TODAY'S ACTION IS:

Introduction of the following ordinance:

(O-97-48) INTRODUCED, TO BE ADOPTED ON JANUARY 27, 1997

Introduction of an Ordinance amending the San Diego Municipal Code by amending Chapter IV, Article 1, Section 41.01.16, and Chapter IV, Article 2, Sections 42.0708 and 42.0709, relating to Fancy Pigeons, to place fancy pigeons in the same category as racing and homing pigeons.

PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:

On 9/4/96, PS&NS voted 5-0 to approve the proposed ordinance on consent.

(Councilmembers Wear, Kehoe, Stevens, McCarty and Vargas voted yea.)

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO INTRODUCE THE ORDINANCE. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-55:

SUBJECT: Amending Municipal Code Section 86.26 - Parking on
Parkways Prohibited.

(See City Manager Reports CMR-97-02 and CMR-96-19;
Committee Consultant Analysis PS&NS 96-2; Peter
Mirche's 2/5/96 memorandum; Emmett Back's 1/9/96
letter; Arthur R. McDaniel's 1/15/96 letter.)

TODAY'S ACTION IS:

Introduction of the following ordinance:

(O-97-56) INTRODUCED AS AMENDED, TO BE ADOPTED ON JANUARY
27, 1997

Introduction of an Ordinance amending Chapter VIII,
Article 6, of the San Diego Municipal Code by amending
Section 86.26, relating to Parking, to allow parking in
extended driveways as long as public right-of-way is
not impacted.

PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:

On 2/7/96, PS&NS voted 4-0 to direct the City Manager to draft an
Ordinance that amends Municipal Code Section 86.26 to allow for
parking in parkways on driveway aprons in areas where parking is
feasible without encroaching into the sidewalk or street.
(Councilmembers Wear, Kehoe, Stevens, and McCarty
voted yea. Councilmember Vargas not present.)

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: B637-C127.)

MOTION BY WEAR TO INTRODUCE THE ORDINANCE AS AMENDED AS
FOLLOWS:

86.26 PARKING ON PARKWAY PROHIBITED.

IT IS UNLAWFUL FOR ANY PERSON TO STOP, STAND, OR PARK A
VEHICLE IN OR UPON ANY PARKWAY OR UPON ANY PORTION OF A
STREET BETWEEN THE SIDEWALK AND PROPERTY LINE UNLESS (a) THE
OWNER OF THE PROPERTY PARKS THE VEHICLE PERPENDICULAR TO THE
CURB, AND (b) THE OWNER OF THE PROPERTY PARKS THE VEHICLE

WITHIN THE EXTENSION OF THE DRIVEWAY BETWEEN THE CURB AND
SIDEWALK SO THAT NO PART OF THE VEHICLE PROTRUDES INTO THE
STREET OR THE SIDEWALK.

Second by Wear. Passed by the following vote: Mathis-yea,
Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-100:

SUBJECT: Two actions related to Fiscal Year 1997 Animal Control
Contract.

(See City Manager Report CMR-96-165; Councilmember
Kehoe's 7/30/96 memorandum.)

TODAY'S ACTIONS ARE:

Adopt the resolution in Subitem A and hold the first public
hearing of the Ordinance in Subitem B:

Subitem-A: (R-97-636) ADOPTED AS RESOLUTION R-288221

Authorizing an agreement with the County Department of
Animal Control (DAC), for animal control services for
the period of July 1, 1996 through June 30, 1997;

Approving the updates to the Service and Performance
goals outlined within the contract to remain consistent
with the goals previously established by the City
Council;

Authorizing the expenditure of not to exceed \$1,424,277
from General Fund 100.

Subitem-B: (O-97-68) HEARING HELD

First public hearing in the matter of:

Amending Ordinance No. O-18328 (New Series), entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1996-97 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year," by amending Document No. OO-18328 to increase appropriations to the General Fund Citywide Program Expenditures (601/2800) by \$427,803.60 of Unanticipated Refund by the County of San Diego of Election Services Billings.

NOTE: See Item 334 on the docket of Tuesday, January 14, 1997 for the introduction and adoption of the ordinance.

PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:

On 7/31/96, PS&NS voted 5-0 (Councilmembers Wear, Kehoe, Stevens, McCarty and Vargas voted yea) to direct the City Manager to:

- a. Reinstate \$200,000 back into the program and negotiate a contract for animal control services with the County Department of Animal Control (DAC) for \$1,380,000 with no increase in dog license fees and maintaining the existing level of service;
- b. Negotiate a revision to the contract to provide for a 2 percent set-aside of license fees for the Spay/Neuter Trust Fund. The current contract calls for a 1 percent set-aside;
- c. Negotiate a multi-year contract (up to 3 years) with DAC and provide semi-annual status reports to City Council. The Public Safety and Neighborhood Services Committee Chairperson may docket the reports at Committee on an as needed basis;
- d. Retain Annual Performance Goals outlined in the Fiscal Year 1996 contract with DAC.

CITY MANAGER SUPPORTING INFORMATION:

On July 31, 1996, the Public Safety and Neighborhood Services (PS&NS) Committee directed the City Manager to negotiate a multi-year contract for animal control services with the Department of Animal Control (DAC) that will maintain the same level of service and retain the annual performance goals outlined in the prior-year contract. The PS&NS Committee further directed that the City Manager negotiate a contract for the same funding as Fiscal Year 1996, with no increase in dog license fees, and an increase from 1 percent to 2 percent in the set-aside of license fees for the Spay/Neuter Trust Fund. The City of San Diego's payment to the County will be a maximum amount of \$1,424,277 in Fiscal Year 1997, the difference between estimated full cost of service and revenue.

This is based on a DAC determination that the full cost to maintain the current level of animal control services for this period will be \$3,470,880 and the estimated revenue to be generated is \$2,046,603. The contract reflects an increase of 1.5 percent in cost over the prior fiscal year, and includes an increase in the set-aside of licensing revenue from 1 percent to 2 percent for the Spay/Neuter Trust Fund. In the event that revenue collections are less than the estimated \$2,046,603, the County shall be responsible for full payment of the difference to achieve the \$3,470,880 or freeze DAC's budget and minimally reduce services in order to avoid cost overruns. In the event that revenue collections are more than estimated, the County will deposit additional revenue into a Capital Facility/Maintenance Fund for the City of San Diego. The purpose of this Fund will be to generate revenue to construct a new San Diego Animal Control Facility/Shelter.

Aud. Cert. 9700567.

FILE LOCATION: Subitem-A: MEET; Subitem-B: NONE
CONFY97-1

COUNCIL ACTION: (Tape location: A517-B172;C130-357.)

CONSENT MOTION BY MATHIS TO ADOPT SUBITEM-A. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

COMMON CONSENT TO APPROVE THE FIRST HEARING OF THE ORDINANCE.

* ITEM-101: REFERRED TO CLOSED SESSION

SUBJECT: Real Property Transaction - Conference with Real Property Negotiator.

In the matter of authorizing the City Manager and Rick Sparks of CB Commercial, representing the City's interest, to negotiate with Biosite Diagnostics, Inc., with regard to a Right of First Refusal for the Eastgate Technology Park, Parcels 2, 3 and 3.1.

As a requirement of the Brown Act (California Government Code Section 54956.8) this issue must be listed on the docket for public testimony prior to Council discussion in Closed Session.

TODAY'S ACTION IS:

1) Open the Public Hearing and accept testimony from any members of the public who wish to address the Council on this subject; 2) Close the public hearing; and 3) Refer the matter to Closed Session on January 14, 1997.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO REFER THE MATTER TO CLOSED SESSION. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-102:

SUBJECT: Lot Line Adjustment and Easement Abandonment - Parcel Map W.O. No. 95-125.

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-700) ADOPTED AS RESOLUTION R-288222

Approving Parcel Map W.O. No. 95-125 including the abandonment of unneeded portions of drainage, sewer, and water easements and all of the open space easement as granted by Map-10602, and all of the drainage, water, access, and building restricted easements as granted by Parcel Map PM-17051.

FILE LOCATION: SUBD - PM 1,2,3,&4 MAP 17051

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-103:

SUBJECT: Three actions related to the Final Subdivision Map of
Scripps Ranch North Unit No. 14.

(Miramar Ranch North Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-713) ADOPTED AS RESOLUTION R-288223

Authorizing a Subdivision Improvement Agreement with
Miramar Ranch North, for the installation and
completion of public improvements.

Subitem-B: (R-97-712) ADOPTED AS RESOLUTION R-288224

Approving the final map.

Subitem-C: (R-97-714) ADOPTED AS RESOLUTION R-288225

Accepting a grant deed of Miramar Ranch North, formerly
McMillin-BCED/Miramar Ranch North, granting to the City
Lots 56 and 57 of Scripps Ranch North Unit No. 14,
Miramar Ranch North.

FILE LOCATION: Subitem-A,B: SUBD - Scripps Ranch North Unit
No. 14; Subitem-C: DEED F-6903 CONFY97-1
DEEDFY97-1

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT THE RESOLUTIONS. Second
by Wear. Passed by the following vote: Mathis-yea,
Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-104:

SUBJECT: Three actions related to the Final Subdivision Map of
Scripps Ranch North Unit No. 17.

(Miramar Ranch North Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-716) ADOPTED AS RESOLUTION R-288226

Authorizing a Subdivision Improvement Agreement with
Miramar Ranch North, for the installation and
completion of public improvements.

Subitem-B: (R-97-715) ADOPTED AS RESOLUTION R-288227

Approving the final map.

Subitem-C: (R-97-717) ADOPTED AS RESOLUTION R-288228

Accepting a grant deed of Miramar Ranch North, formerly
McMillin-BCED/Miramar Ranch North, granting to the City
Lot 155 of Scripps Ranch North Unit No. 17.

FILE LOCATION: Subitem-A,B: SUBD - Scripps Ranch North Unit
No. 17; Subitem-C: DEED F-6904 CONTFY97-1
DEEDFY97-1

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT THE RESOLUTIONS. Second
by Wear. Passed by the following vote: Mathis-yea,
Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-105:

SUBJECT: Three actions related to the Final Subdivision Map of
Spring Canyon.

(Scripps Miramar Ranch Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-698) ADOPTED AS RESOLUTION R-288229

Authorizing a Subdivision Improvement Agreement with
Madera Spring Canyon Associates, L.P., for the
installation and completion of public improvements.

Subitem-B: (R-97-697) ADOPTED AS RESOLUTION R-288230

Approving the final map.

Subitem-C: (R-97-699) ADOPTED AS RESOLUTION R-288231

Accepting a grant deed of Madera Spring Canyon
Associates, L.P., granting to the City Lot 80 of Spring
Canyon.

FILE LOCATION: Subitem-A,B: SUBD - Spring Canyon;
Subitem-C: DEED F-6905 CONFY97-1
DEEDFY97-1

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT THE RESOLUTIONS. Second
by Wear. Passed by the following vote: Mathis-yea,
Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-106:

SUBJECT: Street Dedication - Torrey Pines Road.

(La Jolla Shores Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-666) ADOPTED AS RESOLUTION R-288232

Accepting a grant deed of Harle Garth Montgomery,
granting to the City an easement for public street
purposes in a portion of Lots 8 and 9 and closed and
vacated alley, all in Block 1 of Amalfi, Map-959;

Dedicating and naming the same Torrey Pines Road.

FILE LOCATION: DEED F-6906 DEEDFY97-1

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed
by the following vote: Mathis-yea, Wear-yea, Kehoe-yea,
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

* ITEM-107:

SUBJECT: Establishing a Parking Time Limit of One Hour on the
West Side of Knoxville Street.

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-634) ADOPTED AS RESOLUTION R-288233

Establishing a parking time limit of one hour between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of Knoxville Street from a point 305 feet south of Morena Boulevard to the southern end of Knoxville Street;

Authorizing the installation of the necessary signs and markings; the regulations imposed shall become effective upon the installation of the signs.

CITY MANAGER SUPPORTING INFORMATION:

This action will establish a one-hour unmetered time-limit parking zone on the west side of Knoxville Street from a point 305 feet south of Morena Boulevard to the southern end of Knoxville Street. It was requested by the property owners representing 100 percent of the affected fronting property. A parking study was conducted and revealed an average occupancy of 81 percent, an average duration of 6.24 hours and an average turnover of one parker per space. Parking on this segment is currently unrestricted at both sides of the street. The result of this study meets the City Council Policy 200-04 requirements for the installation of time-limit parking; therefore, this parking restriction is recommended for implementation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-108:

SUBJECT: Rescue Boat Operations and Marine Firefighting Classes.

(Mission Bay Community Area. Districts-1 & 2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-616) ADOPTED AS RESOLUTION R-288234

Authorizing the City Manager to accept and expend funds from two federal grants for the Department of Fire and Life Safety, Lifeguard Services, via the State of California Department of Boating and Waterways, for the provision of public safety training classes.

CITY MANAGER SUPPORTING INFORMATION:

The California Department of Boating and Waterways (DBW) currently offers five 40 hour modules of training in the area of Boating Rescue and Enforcement. These courses are approved by the Port Captains and Harbor Masters Association. The modules are Rescue Boat Operations, Marine Firefighting, Boating Safety and Enforcement, Navigation and Boat Operations. DBW requested that the City of San Diego host two classes: Rescue Boat Operations and Marine Firefighting. Classes are open to agencies involved in boating safety, rescue and enforcement, including lifeguards, harbor patrol officers and law enforcement officers. By hosting this class, San Diego staff members will be able to attend without having to incur the cost of travel.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-109:

SUBJECT: Community Crime Resistance Southeast Asian Services Grant.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-492) ADOPTED AS RESOLUTION R-288235

Authorizing the City Manager to accept and administer funds for the continuation of the Community Crime Resistance Southeast Asian Services grant program, to augment and enhance community policing, community empowerment, and crime prevention in Southeast Asian communities throughout the City of San Diego;

Authorizing the City Manager to execute any amendments, extensions, renewals, or future funding for this program for a period of up to five years, provided funding is made available by the California Office of Criminal Justice Planning.

Aud. Cert. 9700425.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-110:

SUBJECT: Settlement of the Property Damage Claim of Republic
Imperial Acquisition Group.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-667) ADOPTED AS RESOLUTION R-288236

Authorizing the City Manager to pay the total sum of \$30,000
in the settlement of each and every claim against the City,
its agents and employees, resulting from the property damage
claim of Republic Imperial Acquisition Group;

Authorizing the City Auditor and Comptroller to issue one
check in the total amount of \$30,000 made payable to
Republic Imperial Acquisition Group and their attorney,
Duckor & Spralding, in full settlement of all claims.

CITY MANAGER SUPPORTING INFORMATION:

This constitutes the complete and final settlement of the
personal property claim of Republic Imperial Acquisition Group
against the City of San Diego, its agents and employees, as a
result of an incident which occurred on August 31, 1990.

Aud. Cert. 9700577.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-111:

SUBJECT: Settlement of the Property Damage Claim of John & Doreen Townley and Bernard & Lotte Garber.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-628) ADOPTED AS RESOLUTION R-288237

A Resolution approved by the City Council in Closed Session on Tuesday, November 26, 1996 by the following vote: Mathis-yea; Wear-yea; Kehoe-yea; Stevens-yea; Warden-yea; Stallings-yea; McCarty-yea; Vargas-yea; Mayor-not present.

Authorizing the City Manager to pay the total sum of \$75,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the property damage claims of John and Doreen Townley and Bernard and Lotte Garber;

Authorizing the City Auditor and Comptroller to issue two checks, one in the amount of \$35,000 made payable to John and Doreen Townley and their attorney James Stevens; and one in the amount of \$40,000 made payable to Bernard and Lotte Garber and their attorney, James Stevens.

CITY MANAGER SUPPORTING INFORMATION:

This constitutes the complete and final settlement of the property damage claim of John & Doreen Townley and Bernard & Lotte Garber against the City of San Diego, its agents and

employees, as a result of an incident which occurred on March 11, 1995.

Aud. Cert. 9700558.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-112:

SUBJECT: Matt Giacalone Day.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-97-696) ADOPTED AS RESOLUTION R-288238

Recognizing Matt Giacalone for his advocacy on behalf of the San Diego Association of Realtors;

Proclaiming Monday, January 13, 1997 to be "Matt Giacalone Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-113:

SUBJECT: Six actions related to Authorizing Suggestion Awards to
City Employees.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-679) ADOPTED AS RESOLUTION R-288239

Ruth Donovan - Parking Management - \$320.
Francine Henderson - Central Stores - \$25.

Subitem-B: (R-97-680) ADOPTED AS RESOLUTION R-288240

Abel Hernandez & Dennis Boisvert - Water Utilities
- \$2,500 (\$1,250 each).

Subitem-C: (R-97-681) ADOPTED AS RESOLUTION R-288241

Steven Taylor - Water Utilities - \$320.
Richard Callahan - Fire Department - \$100.

Subitem-D: (R-97-682) ADOPTED AS RESOLUTION R-288242

Charles Rowe - Fire Department - \$100.
Jimmie Gear - Parking Management - \$47.10.

Subitem-E: (R-97-683) ADOPTED AS RESOLUTION R-288243

Alfred Gagnon - Facilities Maintenance - \$160.
Wayne Cross - Fire Department - \$306.

Subitem-F: (R-97-684) RETURNED TO CITY MANAGER

Jennifer Champa - Economic & Community Development
- \$75.

FILE LOCATION: Subitems-A,B,C,D,E,F: MEET

COUNCIL ACTION: (Tape location: A517-B172;C360-393.)

CONSENT MOTION BY MATHIS TO ADOPT THE RESOLUTIONS FOR
SUBITEM-A THROUGH -E. Second by Wear. Passed by the
following vote: Mathis-yea, Wear-yea, Kehoe-yea,
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

MOTION BY McCARTY TO RETURN SUBITEM-F TO THE CITY MANAGER
AND TO DIRECT THE CITY MANAGER TO RETURN TO COUNCIL IN 30
DAYS WITH AN IMPROVED NOTIFICATION PROCEDURE. Second by
Wear. Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-114:

SUBJECT: City Self Insured Retention (SIR) "Buy-Down" Insurance
Program.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-516) ADOPTED AS RESOLUTION R-288244

Authorizing the City Manager to purchase an additional
\$2 million of public liability coverage through the
County Supervisors Association of Counties (CSAC) -
Excess Insurance Liability (EIA), and reduce the City's

Self Insured Retention (SIR) from \$3 million to \$1 million per occurrence for a five year period as part of the City's \$25 million of liability coverage;

Authorizing the City Auditor to issue a check payable to the CSAC-EIA in a pro-rated amount of the annualized premium of \$450,000 not to exceed \$350,000 for the remainder of Fiscal Year 1997 and an annual premium thereafter, on each June 30, for an additional four year period;

Authorizing the expenditure of not to exceed \$325,000 from the following funds:

Fund No.	Dept.	Org.	Acct.	Job Order	Amount
81140	81140		4813	081141	\$240,500
41500	760	629	4813	006180	55,250
41506	773	170	4813	001707	29,250

Authorizing the expenditure of not to exceed \$325,000 for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION:

Council has previously approved the City's participation in the County Supervisors Association of Counties (CSAC) - Excess Insurance Authority (EIA) on June 12, 1995 for a one year period with four optional years to be reviewed annually by the City Manager. The Manager recently approved the second year renewal of this program. At that time, the joint purchase of Public Liability insurance with 51 California Counties resulted in an annual premium savings of approximately \$900,000. The insurance companies, American International Group (AIG Companies), the current insurers of the CSAC-EIA Program, are proposing to provide liability coverage over a \$1 million self insured retention (SIR) with \$25 million in coverage limits. The City presently has a \$3 million (SIR) with the same limits of coverage. This proposal was based upon the insurance company's

underwriter's favorable review of the City's past loss history, its self insured claims administration and litigation defense provided by the City Attorney's Civil Division.

Several important terms and conditions are applicable to the policy as follows:

- 1) The policy will be a 5 year policy with a "flat rate" annual premium of \$450,000 with no increase due to a bad loss experience by the City;
- 2) Should either the City or AIG Companies fail to renew, the non-renewing party would be responsible for a \$450,000 cancellation penalty at any time over the 5 year period;
- 3) The City, with good loss experience over the 5 year period, could realize up to a 25 percent return of the total paid premiums during the 5 year period.

The City has experienced 24 litigated cases in the past 10 years that have resulted in verdicts/settlements over \$1 million. If the City would have been able to have purchased this coverage, the savings to the City would approach \$20 million.

Aud. Cert. 9700438.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-115:

SUBJECT: Two actions related to Construction of Seismic Retrofit
of the Plaza De Balboa Pedestrian Overcrossing Over
Park Boulevard.

(Balboa Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-632) ADOPTED AS RESOLUTION R-288245

Authorizing the City Manager to accept the Program
Supplement No. 11-5004(111) to Local Agency-State
Agreement for Federal Aid Project No. 11-5004(031), for
an amount of \$352,413 for Construction of Seismic
Retrofit of the Plaza de Balboa Pedestrian
Overcrossing Over Park Boulevard;

Authorizing the Auditor and Comptroller to transfer not
to exceed \$352,413 from Program Supplement 11-5004(111)
to CIP-53-037.0, Annual Allocation - Earthquake
Restrainers for Bridges;

Authorizing the expenditure of not to exceed \$412,124
from CIP-53-037.0, Annual Allocation - Earthquake
Restrainers for Bridges, for Construction of Seismic
Retrofit of the Plaza de Balboa Pedestrian Overcrossing
Over Park Boulevard, of which \$352,413 is from Program
Supplement No. 11-5004(111) and \$59,711 is from
TransNet Fund 30300;

Authorizing the Auditor and Comptroller, upon advice
from the administering department, to transfer excess
budgeted funds, if any, to the appropriate reserves,
provided that the City Auditor first furnishes a
certificate demonstrating that funds necessary for
expenditure are, or will be, on deposit in the City
Treasury.

Subitem-B: (R-97-633) ADOPTED AS RESOLUTION R-288246

Certifying that the information contained in Negative Declaration DEP-96-0323, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, that the declaration reflects the independent judgment of the City of San Diego as Lead Agency, and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by Council.

CITY MANAGER SUPPORTING INFORMATION:

The Plaza de Balboa Pedestrian Overcrossing Over Park Boulevard has been identified as a seismically deficient bridge by CalTrans. This project will encase the columns with concrete and will retrofit the bridge footings and bridge deck so that the bridge will meet current seismic retrofit standards.

Aud. Cert. 9700541.

FILE LOCATION: Subitem-A,B: MEET

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-116:

SUBJECT: Improvement of Toyne Street from Market Street to J Street.

(Mount Hope Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-601) ADOPTED AS RESOLUTION R-288247

Authorizing the Auditor and Comptroller to transfer not to exceed \$55,000 from CIP-52-521.0, Annual Allocation - Street Enhancements and Revitalization (Sublet CIP-52-522.5, Toyne Street Improvements-Market Street to J Street), TransNet Fund 30300, to the Southeastern Economic Development Corporation Fund 983618 for improvements to Toyne Street from Market Street to J Street.

CITY MANAGER SUPPORTING INFORMATION:

Toyne Street is a north-south street in the Mount Hope Redevelopment Area. It is a high priority of the Southeastern Economic Development Corporation (SEDC) and the Mount Hope community. The proposed project will widen Toyne Street between Market Street and J Street, raise the street elevation and construct an underground storm drain system to address current drainage conditions. The project also includes construction of new concrete curbs, gutters and sidewalks on both sides of the street and reconstruction of some driveway extensions to blend smoothly with the new street elevations. This project had originally been considered under Council Policy 200-03, which provides for the City to fund 50 percent of such improvements in older, urbanized areas of the City. The benefitting property owners would have been assessed the remaining 50 percent.

Despite the property owners' desire for the improvements, efforts to form an assessment district have been unsuccessful due to the large number of low-income property owners. Instead, SEDC will provide the property owners' share and an additional 41 percent of the cost for a total of \$524,800 (91 percent) of the estimated project cost. The City will contribute \$55,000 (9 percent) from

the Capital Improvements Program (CIP-52-521.0, Annual Allocations - Street Enhancements and Revitalization), the source for funding the City's share under Council Policy 200-03. The source of the SEDC funds is Tax Allocations Bonds, Series 1995A issued by the City's Redevelopment Agency. There is no expenditure of funds with this action. This action transfers funds from CIP-52-521.0 to SEDC for the construction of the Toyne Street improvements. SEDC will award the project construction contract in April 1997.

Aud. Cert. 9700495.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-117:

SUBJECT: Preliminary Official Statement and Continuing Disclosure Agreement for the Convention Center Expansion Financing Authority Lease Revenue Bonds.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-685) CONTINUED TO JANUARY 27, 1997

Authorizing the City Manager to execute the Preliminary Official Statement and Continuing Disclosure Agreement for the Convention Center Expansion Financing Authority Lease Revenue Bonds, Series 1996A;

Authorizing the City Manager to enter into any non-material, non-substantive changes or additions to the Preliminary Official Statement and Continuing Disclosure Agreement which the City Manager shall approve as being necessary or in the best interest of the City, and which, in the opinion of the City Attorney, do not: 1) increase the financial commitments or the scope of the obligations of the City; or 2) decrease revenue to the City.

CITY MANAGER SUPPORTING INFORMATION:

Due to the delay in the financing caused by the litigation, portions of certain financing documents, originally approved by the City Council in March 1996 (Ordinance O-18270), contain information which is out of date. It is requested that the City Council approve the revised versions of the Preliminary Official Statement and the Continuing Disclosure Agreement in conjunction with the Convention Center Expansion Financing Authority's issuance of Lease Revenue Bonds to finance the Convention Center Expansion.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO CONTINUE TO JANUARY 27, 1997, AT THE REQUEST OF THE CITY MANAGER BECAUSE LEGAL DOCUMENTS ARE NOT READY. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-118:

SUBJECT: Funding the Phase VI Interim Agreement with Golden Turner for Design and Other Services Related to the Convention Center Expansion.

(Centre City Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-711 Cor. Copy) ADOPTED AS AMENDED AS RESOLUTION
R-288248

Authorizing the City Manager to negotiate and execute Phase VI Interim Agreement with Golden Turner, for additional design and other services related to the Convention Center Expansion Project, in an amount not to exceed \$280,000 from CIP-37-010.0, Convention Center Expansion, Fund 102212 to fund design/build expenditures for the expansion project;

Authorizing the City Manager to negotiate a reduction of \$150,000 in Phases I through V-A interim agreements with Golden Turner;

Authorizing the Auditor and Comptroller to transfer and appropriate \$195,000 from the fund balance of the New Convention Facility Fund 10225 to CIP-37-010.0, Convention Center Expansion Project, Fund 102212 to provide interim funding to the expansion project with the transfer to be repaid from bond proceeds.

CITY MANAGER SUPPORTING INFORMATION:

On December 12, 1994, the City Council selected Golden Turner as the design/build team for the Convention Center Expansion Project. On April 18, 1995, the City Council authorized the City Manager to negotiate and execute a Phase I interim agreement with Golden Turner.

The City Council authorized the City Manager on October 2, 1995 to execute a Phase II interim agreement with Golden Turner. On December 4, 1995, City Council authorized the City Manager to

execute a Phase III interim agreement. On March 19, 1996, City Council authorized the City Manager to execute a Phase IV interim agreement. On July 29, 1996, the City Council authorized a Phase V-A interim agreement with Golden Turner on the identification of a funding source and the confirmation from the City Auditor of such funding source. It is estimated that \$150,000 remains from the previously authorized amounts, and this balance will be applied to the Phase VI interim agreement. In order to keep the Convention Center Expansion Project on schedule, it is requested that funds be borrowed from the New Convention Facility Fund to provide interim funding for the expansion project. It is planned that these funds will be repaid once the bond issuance takes place. Authorization is also requested for the Phase VI interim agreement with Golden Turner for design work to continue as scheduled. This additional authorization is expected to fund work through March 1996.

Aud. Cert. 9700615.

FILE LOCATION: MEET (Convention Center #62 CCONFY97-1

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT AS AMENDED TO INCREASE THE APPROPRIATION FROM \$195,000.00 TO \$212,000.00. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-nay.

* ITEM-119:

SUBJECT: Amendment to the Cooperative Agreement with California Department of Transportation (CalTrans).

(University Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-659) ADOPTED AS RESOLUTION R-288249

Authorizing an amendment to the Cooperative Agreement
with the California Department of Transportation
(CalTrans) for the extension of the expiration date for
improvements to Genesee Avenue at the westbound on-ramp
to State Route 52.

CITY MANAGER SUPPORTING INFORMATION:

On December 14, 1993, the City of San Diego and CalTrans entered
into a Cooperative Agreement for the installation of traffic
signals and safety lighting and other roadwork at the on-ramp to
State Route 52 at Genesee Avenue. The expiration date of this
agreement is December 31, 1996. It has since been determined
that this work will not be done prior to the expiration date of
the original agreement, and that the expiration date needs to be
extended. The current agreement will extend the project's
expiration date from December 31, 1996 to December 31, 1999.

FILE LOCATION: MEET CONTFY97-1

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed
by the following vote: Mathis-yea, Wear-yea, Kehoe-yea,
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

* ITEM-120:

SUBJECT: Ten Year Permit Agreement with the City of La Mesa for
an Access Road to Sunset Park.

(City of La Mesa.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-626) ADOPTED AS RESOLUTION R-288250

Authorizing a ten-year permit agreement with the City of La Mesa for an access road across the City of San Diego's 3.89-acre parcel of land lying within the city limits of La Mesa, for public access to the adjacent Sunset Park.

CITY MANAGER SUPPORTING INFORMATION:

The City of San Diego owns a 3.89-acre parcel of land within the city limits of La Mesa. Since 1982, under various permits, the City of La Mesa has used the parcel for access to La Mesa's adjacent Sunset Park. The City of La Mesa maintains an access road on the parcel, which is the only portion of the property that is improved or in use. The City of La Mesa has requested a 10-year renewal of the permit to allow continued public access to the park. This permit is revocable at any time by the City of San Diego. Consideration for granting the permit is the continued maintenance of the road and weed and litter removal on the subject site and two other City owned sites located in La Mesa. The agreement has been approved by the La Mesa City Council and the City's Water Department.

FILE LOCATION: MEET CONTFY97-1

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-121:

SUBJECT: Agreement with Helix Municipal Water District for Two
Emergency Water Connections.

(Rolando Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-166) ADOPTED AS RESOLUTION R-288251

Authorizing an agreement with Helix Municipal Water
District for two emergency water connections, one at
the intersection of 69th Street and University Avenue,
and another at the intersection of 71st Street and
Amherst Street, at no cost to the City.

CITY MANAGER SUPPORTING INFORMATION:

The City of San Diego and the Helix Water District have
determined that it would be advantageous to both parties to have
two connections between their water systems, one at the
intersection of 69th Street and University Avenue, and another at
the intersection of 71st and Amherst Street. According to this
proposed agreement either agency can furnish potable water to the
other side in case of an emergency.

FILE LOCATION: MEET CONTFY97-1

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed
by the following vote: Mathis-yea, Wear-yea, Kehoe-yea,
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

* ITEM-122:

SUBJECT: Fifth Amendment to the Agreement with Lee & Ro
Consulting Engineers for the Point Loma Digesters N1
and N2 Roofs and Heating System.

(Point Loma Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-693) ADOPTED AS RESOLUTION R-288252

Authorizing a fifth amendment to the agreement with Lee
& Ro Consulting Engineers, for design services in
connection with the Point Loma Digesters N1 and N2
Roofs and Heating System;

Authorizing the expenditure of not to exceed \$243,098
from Fund 41508, CIP-46-129.0, Point Loma Digesters N1
and N2 Roofs and Heating System, to provide funds for
the above amendment, and not to exceed \$360,000 from
Fund 41508, CIP-46-129.0, to provide funds for
construction, contingencies, and related costs,
provided that the City Auditor first furnishes a
certificate demonstrating that funds necessary for
expenditure are, or will be, on deposit in the City
Treasury;

Authorizing the Auditor and Comptroller, upon advice
from the administering department, to transfer excess
budgeted funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION:

Point Loma Wastewater Treatment Plant Digesters N1 and N2 were
built in 1963 and by the early 1980's had reached a state of very

low productivity. A construction project to renovate the heating and mixing systems of these two digesters and replace the roofs started in 1995.

Meanwhile, a design was started to renovate and expand the remaining digester system. This system consists of the four remaining old digesters, two new digesters and the gas collection, feed/withdrawal, mixing and heating systems associated with the entire system. Now that this design is complete, additional funds in the amount of \$243,098 are required for the N1/N2 project designer to incorporate system changes into the N1/N2 project.

In addition, funds in the amount of \$360,000 are needed for the N1/N2 construction contractor to incorporate these system wide changes.

Aud. Cert. 9700601.

FILE LOCATION: MEET CCONFY97-1

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-123:

SUBJECT: First Amendment to the Agreement with Old Town Trolley Tours of San Diego for Balboa Park Tram Service.

(Balboa Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-687) ADOPTED AS RESOLUTION R-288253

Authorizing a first amendment to the agreement with Old Town Trolley Tours of San Diego, to provide continued tram system services in Balboa Park for a two-year period.

CITY MANAGER SUPPORTING INFORMATION:

Based on the vehicle traffic reduction goal identified in the Balboa Park Master Plan, the City Council instituted trolley service in the park in April 1991 and authorized the City Manager to execute an agreement with Old Town Trolley Tours of San Diego as the owner/operator of the tram system.

The decision to contract with this private company for trolley services in the park, rather than establish a City-owned and operated system, was the result of several key factors. First, the company brings a broad base of knowledge and experience through its operation of similar tram systems across the United States. Second, this service provider maintains an extensive fleet of trolley vehicles in San Diego that can be used to support the park's tram system and assure the continuous service levels stipulated in the agreement. Finally, the company has the singular distinction of being the only nationally recognized company providing theme vehicles unique to heritage tourism.

As a mature operation in Balboa Park, Old Town Trolley Tours of San Diego has developed a comprehensive understanding of the City's vehicle reduction program goals. In addition, the company is aware of and sensitive to the particular transportation needs of park visitors. The company has also established a proven track record of consistent, high quality and courteous trolley service to Balboa Park visitors. Since inauguration of the tram system, the trolleys have logged in excess of 300,000 miles. The company has provided service on a daily basis and has

accommodated over one million passengers who used the trolleys to access the park's museums and other attractions. City Council adoption of a resolution authorizing the execution of this first amendment to the agreement with Old Town Trolley Tours of San Diego will provide continued operation of the Balboa Park tram system for a two year period. The company has repeatedly been recognized as one of the superior service providers in San Diego and in 1996 received the prestigious Finest Service Award in the Group Services Category from the San Diego Convention and Visitors Bureau.

Aud. Cert. 9700597.

FILE LOCATION: MEET CONFY97-1

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-124:

SUBJECT: First Amendment to the Agreement with Rainbow Arts Project.

(Logan Heights Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-662) RETURNED TO CITY MANAGER

Authorizing a first amendment to the agreement with Rainbow Arts Project for the design of an art awareness building at 729 South 32nd Street;

Authorizing the expenditure of not to exceed \$25,000 from CDBG Fund 18531, Dept. 4082, Org. 8223, J.O. 112534, and an amount not to exceed \$25,000 from CDBG Fund 18532, Dept. 4112, Org. 1225, J.O. 112534.

CITY MANAGER SUPPORTING INFORMATION:

The Rainbow Arts Project (RAP) is a neighborhood anti-tagger, self esteem program. The program seeks to provide a suitable facility for a neighborhood arts program, provide public facilities for recreation, enjoyment, and improvement of community spirit. RAP will specifically target "taggers", youth who spray paint personal or gang related identification on local facilities. RAP is intended to be a non-profit organization under 501(c)(3), but has not yet received notification from the Secretary of State, California Board of Equalization, or the Internal Revenue Service.

On January 9, 1995, Council adopted Resolution No. R-285160 authorizing the expenditure of \$25,000 of FY 1995 CDBG funds for design of an art awareness building and three bungalows. On May 1, 1995, Council adopted Resolution No. R-285685 granting an additional \$25,000 of Fiscal Year 1996 CDBG funds for this project. On April 23, 1996, Council adopted Resolution No. R-287238 granting an additional \$25,000 for FY 1997 CDBG funds for this project. This action will allow an additional \$50,000 to be used as additional funding for design and discretionary approval fees.

Aud. Cert. 9700552.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO RETURN THE ITEM TO THE CITY MANAGER AT HIS REQUEST. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-125:

SUBJECT: First Amendment to the Agreement with Stepping Stone of
San Diego, Inc.

(City Heights Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-658) ADOPTED AS AMENDED AS RESOLUTION R-288254

Authorizing a first amendment to the agreement with
Stepping Stone of San Diego, Inc. for a feasibility
study and the design of their facility at 3757-67
Central Avenue;

Authorizing the expenditure of not to exceed \$100,000
from CDBG Fund No. 18531, Dept. 4082, Org. 8210, and an
amount not to exceed \$70,000 from CDBG Fund No. 18532,
Dept. 4112, Org. 1230, J.O. 112537;

Modifying the agreement to reflect that CDBG funding is
not to be utilized to pay for the project manager.

CITY MANAGER SUPPORTING INFORMATION:

Stepping Stone of San Diego, Inc. is a non-profit agency
providing alcohol recovery services for Lesbian and Gay
individuals. The services provided include a 28-bed residential
recovery home, a community recovery center with a structured
recovery day program, homeless outreach and an alcohol prevention
program. Stepping Stone serves the highest rate of HIV positive
residents and participants than any other recovery program in the
County.

On October 31, 1994, Council adopted Resolution No. R-284838, authorizing the expenditure of \$55,000 for design and renovation of the facility to comply with zoning, building and fire code requirements. Since the existing facility is old and is not designed for the hard use of a transitional housing program, and does not adequately comply with codes, Stepping Stone of San Diego, Inc. is proposing to conduct a feasibility assessment study and provide design for a replacement facility. On May 1, 1995, Council adopted Resolution No. R-283235 granting \$100,000 for this purpose. On April 23, 1996, Council adopted Resolution No. R-287238 granting an additional \$70,000 to Stepping Stone of San Diego, Inc. Stepping Stone Inc. is requesting that a portion of CDBG Funds (\$10,000) be used to pay for their project manager to manage the project on their behalf. However, it has been City policy to not allow CDBG funds to pay for this function. Therefore, the Manager's recommendation is to modify the resolutions and agreement to reflect that CDBG funding is not utilized to pay for this project manager. This action will authorize the expenditure of \$170,000 for the feasibility study and design for this project.

Aud. Cert. 9700551.

FILE LOCATION: MEET CCONFY97-1

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT AS AMENDED TO DELETE THE CITY MANAGER'S MODIFICATION AND TO PROCESS THE AGREEMENT AS PROPOSED BY STEPPING STONE TO USE \$10,000.00 OF CDBG FUNDS TO PAY FOR A PROJECT MANAGER. STIPULATE THAT NO MORE THAN \$10,000.00 OF CDBG FUNDS MAY BE USED TO PAY FOR A PROJECT MANAGER. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-126:

SUBJECT: Change Order No. 1 with Vadnais Corporation for the
Miramar Road Subsystem/Reclaimed Water Distribution
Package A.

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-709) ADOPTED AS RESOLUTION R-288255

Approving Change Order No. 1, with Vadnais Corporation
for the Miramar Road Subsystem/Reclaimed Water
Distribution Package A, increasing the contract price
by \$489,780;

Authorizing the expenditure of not to exceed \$502,800
from Water Fund 41500, CIP-70-912.0, Miramar Road
Subsystem, provided that the City Auditor first
furnishes a certificate demonstrating that funds
necessary under established contract funding phases
are, or will be, on deposit in the City Treasury;

Authorizing the Auditor and Comptroller, upon advice
from the administering department, to transfer excess
budgeted funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION:

The construction contract for Reclaimed Water Package A was
approved for award by City Council on November 20, 1995
(R-286604). Originally the pipe material options for this
project were ductile iron or steel. During advertising for bids
on this project, a third option, concrete cylinder pipe, was
added to the construction contract as part of Addendum A.

The greatest advantage of concrete cylinder pipe is that its function is the same as the ductile iron and steel pipes but less expensive. Vadrnais Corporation, the contractor for this project, has selected concrete cylinder pipe as the construction material. The cathodic protection method currently included in the contract for this type of pipe material is estimated to only protect the pipe for approximately 30 years. It is recommended to upgrade the cathodic protection to provide sacrificial anodes for the entire pipeline. With this upgraded cathodic protection, the life expectancy of the pipe is estimated to increase to approximately eighty years. The total estimated cost of this change order will not exceed \$489,780. This project is included in the Interim Order issued by the Federal Court dated August 28, 1994. Ordering the pipe with the appropriate cathodic protection is the critical item in order to start the construction of this project and to meet the court ordered deadline.

Aud. Cert. 9700603.

FILE LOCATION: CONT - Vadrnais Corporation CONTFY97-1

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-200:

SUBJECT: Mesa Top Acquisition.

(Carmel Valley and Future Urbanizing Community Areas.
District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-611) NO ACTION REQUIRED; PUBLIC NOTICE ONLY
(Adopted as Resolution R-288264 on December
10, 1996 in Closed Session)

Authorizing the City Manager to execute a partial
Settlement Agreement with the plaintiffs in the case of
Torrey Pines Investment Group, Inc., et al. v. City of
San Diego, San Diego Superior Court Case No. 690329;

Declaring that the proposed settlement includes the
City's acceptance of title to approximately 80 acres of
two separate parcels of property owned by Mesa Top
Properties I and II, located in Neighborhood 8 and
Neighborhood 8A and east of Interstate 5;

Declaring that an appraisal from a qualified Real
Estate Appraiser that the value of the parcel(s) to be
acquired is approximately \$11,700,000;

Authorizing the City Manager to execute a Stipulation
for Judgment in the Litigation, in order to implement
the terms of the Settlement Agreement;

Authorizing the City Manager and City Auditor and
Comptroller to take any further actions as may be
necessary or proper, including the transfer, payment,
deposit or borrowing of funds to implement the
Settlement Agreement and Stipulated Judgment.

FILE LOCATION: LAND - Carmel Valley Neighborhood 8A

COUNCIL ACTION: (Tape location: B189-545.)

ITEM-201:

SUBJECT: Settlement Agreement with Pardee Construction Company.

(Carmel Valley and Future Urbanizing Community Areas.
District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-719) NO ACTION REQUIRED; PUBLIC NOTICE ONLY
(Adopted as Resolution R-288265 on December 10,
1996 in Closed Session)

Authorizing the City Manager to execute a Settlement
Agreement and the Addendum with Pardee Construction
Company;

Declaring that the proposed settlement releases the
City from any claims arising out of Project E, as
described more fully in the Settlement Agreement;

Declaring that none of the conditions in the Addendum
other than those specified shall have any force or
effect on the Settlement Agreement;

Authorizing the City Manager to accept a sum of
\$500,000 to expedite processing as described in the
Settlement Agreement;

Authorizing the City Manager and staff to take any
further actions as may be necessary or proper to
implement the Settlement Agreement.

FILE LOCATION: LAND - Carmel Valley Neighborhood 8A

COUNCIL ACTION: (Tape location: B189-545.)

ITEM-202:

SUBJECT: Improvement of Alley Block 33, Morena Amended Map-809.

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-550) ADOPTED AS RESOLUTION R-288256

Granting the petition for the formation of a special assessment district for the improvement of Alley Block 33, Morena Amended Map-809, under the provisions of the Improvement Act of 1911;

Directing the City Manager to prepare plans, drawings, typical cross-sections, profiles and specifications for the improvement of Alley Block 33, Morena Amended Map-809, together with estimates of the costs and expenses of the work and to furnish Council with a description of the district to be included in the assessment for the work and improvements.

CITY MANAGER SUPPORTING INFORMATION:

This request for Council action, if approved, will provide for the formation of a special assessment district under the provisions of the Improvement Bond Act of 1911. This act provides the means to install public improvements, apportion the cost of such improvements to the benefitting parcels of land and issue ten year, fully amortized bonds repaid in semi-annual installment payments of principal and interest. The proposed improvements will provide for the grading and paving of Alley Block 33, Morena Amended Map-809. The alley is located between Chicago Street, Denver Street, Milton Street, and Lister Street. The owners of 50 percent of the property area have signed a petition requesting the improvements. Waivers of protest for

alley improvements were obtained for an additional 21 percent of the property area. These waivers were obtained as a condition of approval of building permits, recorded with the County Recorder's office and on file with the City of San Diego.

FILE LOCATION: STRT - D-2303

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-203:

SUBJECT: Point Loma - Water Tank and Pipeline.

(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-694) ADOPTED AS RESOLUTION R-288257

Authorizing the Auditor and Comptroller to transfer not to exceed \$700,000 within Sewer Fund No. 41509, from CIP-46-055.0, FIRP Pump Station, to CIP-46-176.0, Point Loma - Water Tank and Pipeline, and not to exceed \$119,000 within Sewer Fund No. 41508, from CIP-46-132.0, Point Loma - Plant Access Road, to CIP-46-176.0, Point Loma - Water Tank and Pipeline;

Authorizing the increased expenditure of not to exceed \$1,126,819 over the amount of \$2,065,241 to provide construction and related costs for this project, to

supplement funds previously authorized by the Council in Resolution No. R-287639, adopted on July 15, 1996, for a new authorized expenditure of \$3,192,060 (based upon actual low bid submitted), provided that the City Auditor first furnishes a certificate demonstrating that funds necessary for expenditure are, or will be, on deposit in the City Treasury;

Accepting the responsive low bid of \$2,559,000 by Erreca's Inc. and authorizing the City Manager to execute a phase funded contract for the construction of Point Loma - Water Tank and Pipeline Project;

Authorizing the expenditure of not to exceed \$1,664,300 (consisting of \$1,602,750 from Fund No. 41508, CIP-46-176.0, Point Loma - Water Tank and Pipeline, and \$61,550 from Fund No. 41508, CIP-46-501.0, Annual Allocation for Pooled Contingency), to fund Phase 1 of this contract, contingency, and related costs.

CITY MANAGER SUPPORTING INFORMATION:

The outdated water supply system that serves the Point Loma Wastewater Treatment Plant is unsatisfactory in reliability, storage capacity, pressure regulation, contamination protection, and fire flow demand. Separate water systems for potable and industrial uses are necessary to protect the health and safety of treatment plant personnel. This project will expand and improve the water storage facility for the treatment plant through construction of a new 650,000 gallon industrial water storage reservoir and a 12-inch diameter water supply line. The tank will be located at the southern end of the Fort Rosecrans National Cemetery within an easement on U.S. Navy property. A small 5,000 gallon prefabricated tank will be located on site to store potable water for the plant. The 33-year old 45,000 gallon tank will be dismantled once the new tanks have been installed, tested and made operational. Construction is scheduled to begin in February 1997 with a completion date in March 1998. This project is not federally funded and therefore has no EPA "fair share" DBE requirements. The advertisement and award of this

contract was adopted by City Council on July 15, 1996 under Resolution No. R-287639. This construction contract was advertised for bids on July 25, 1996. The bids were opened on October 24, 1996. The lowest responsible bidder is Erreca's Inc. of Lakeside, CA with a bid amount of \$2,559,000. This bid is over the final design estimated amount for this construction project. This action is being processed to increase the funding originally requested for the Point Loma - Water Tank and Pipeline and award the construction contract to Erreca's Inc.

Phases of this contract are as follows:

	Construction	Contingency	Related Costs	Subtotal
FY97 Phase 1	\$1,231,000	\$ 61,550	\$371,750	\$1,664,300
FY98 Phase 2	1,328,000	66,400	133,360	1,527,760
Total	\$2,559,000	\$127,950	\$505,110	\$3,192,060

Aud. Cert. 9700602.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B549-635.)

MOTION BY STALLINGS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-204:

SUBJECT: Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico.

(See City Manager's Update. San Ysidro and Tijuana River Valley Community Areas. District-8.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-97-656) ADOPTED AS RESOLUTION R-288258

Declaring a continued State of Emergency regarding the
discharge of raw sewage from Tijuana, Mexico.

FILE LOCATION: GEN'L - State of Emergency regarding the
Discharge of Raw Sewage from Tijuana, Mexico

COUNCIL ACTION: (Tape location: A517-B172.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed
by the following vote: Mathis-yea, Wear-yea, Kehoe-yea,
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 4:06 p.m. in
honor of the memory of:

Morris Wax as requested by Mayor Golding and Deputy Mayor
Warden;

Rosalind Jordan as requested by Mayor Golding and Council
Member Stevens;

Carolyn Shushan as requested by City Clerk Abdelnour;

Gladys M. Leeman and Ruth Varney Held as requested by
Council Member Wear.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C395-533).